

CLERK US DISTRICT COURT  
NORTHERN DIST. OF TX  
FILED

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS 2015 FEB 11 PM 1:46  
ABILENE DIVISION

DEPUTY CLERK *[Signature]*

UNITED STATES OF AMERICA

v.

ALICE BAIZA

No. 1 - 15 CR - 006 - p

INDICTMENT

The Grand Jury Charges:

Count One

False Statements and Aiding and Abetting  
(Violation of 18 U.S.C. § 1001 and 18 U.S.C. § 2)

On or about May 2, 2013, in the Abilene Division of the Northern District of Texas, in a matter within the jurisdiction of an agency of the United States, the United States Department of Justice, and during the course of a criminal investigation regarding the smuggling of contraband to inmates at a correctional facility, the Big Spring Correctional Center (BSCC), a correctional facility under contract with the GEO Group, Inc., in which persons are held in custody by direction of and pursuant to a contract with the head of a Federal agency, the United States Department of Justice, defendant **Alice Baiza (Baiza)**, being a public official, that is, a Correctional Officer at the BSCC, did knowingly, willfully, and unlawfully, make and cause to be made false, fictitious, and fraudulent statements and representations as to material facts to Department of Justice, Office of the Inspector General, Special Agent La Don Moten and to BSCC Special

Investigative Supervisor Michael DePorto by stating to them that she had not smuggled contraband to inmates in the BSCC, when in truth and in fact, as **Baiza** knew, said statement was false in that she did smuggle contraband to inmates in the BSCC.

In violation of Title 18, United States Code, Section 1001 and Title 18, United States Code, Section 2.

A TRUE BILL



Robert J. Gilbert  
FOREPERSON

JOHN R. PARKER  
ACTING UNITED STATES ATTORNEY



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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
ABILENE DIVISION

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THE UNITED STATES OF AMERICA

v.

ALICE BAIZA

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INDICTMENT

COUNT 1: 18 U.S.C. § 1001 and 18 U.S.C. § 2  
False Statements and Aiding and Abetting

(1 COUNT)

A true bill rendered:

Lubbock

  
Robert J. Sillert, Foreperson

Filed in open court this 11th day of February, A.D. 2015.

Clerk

Summons to Issue

  
United States Magistrate Judge